

MEMORANDUM

March 24, 1997

To: Department of Treasury File (No. 4.2)

From: Ronald G. Haron

cc: David G. Marwell
T. Jeremy Gunn
Joan Zimmerman

Subject: Status of Locating and Reviewing Assassination
Records at the Department of Treasury

Set forth is a brief report as to the status of locating and reviewing Department of Treasury records that may relate to the Kennedy assassination.¹

A. Assassination Records Located to Date

Two files, and parts of a third file, have been designated as assassination records. They are entitled:

--K9.006 Warren Commission and JFK (Accession No. 56-87-52)

--House Select Committee on Assassinations (1977-78) (Accession No. 56-87-34)

--K16.003 SSC Report (USSS) (Accession No. 56-87-52) (parts of this file designated as an assassination record)

These appear to have been files of J. Robert McBrien, Treasury's Special Assistant for Special Legislation & Projects, and relate to his communications and work with the Senate Select Committee on Intelligence ("the Church Committee") and the House Select Committee on Assassinations (the "HSCA").

¹ This memorandum refers to records of Main Treasury (*i.e.*, records for the offices of Secretary, Assistant Secretaries, and General Counsel) and does not pertain to the status of records at the Secret Service, Customs, IRS, or ATF.

B. Request for Records to Assist in Verifying Secret Service Document Compliance

We have requested a copy of the Secret Service sub-file of Mr. McBrien's HSCA file to assist in identifying and locating Secret Service records. In addition, we will be inspecting the "K9.006 Warren Commission and JFK" file, which may assist in identifying Secret Service records made available to the Church Committee.

C. Additional Records to be Inspected at the Department of Treasury for Assassination-Related Materials

The Department of Treasury has reviewed its archive transmittal forms and selected certain records that may be of interest to the Review Board. I have reviewed Treasury's selection, which was both underinclusive and overinclusive, and made a modified determination as to what records should be inspected. At present, the records at Treasury that we need to review are as follows:

--Accession No. 56-74-4 Secretary J. Connally Secret Service File.

--Accession No. 56-74-1 (Box 9) 1962-64 Chron Files for the General Counsel, G. d'Andelot Belin (who was Treasury's liaison to the Warren Commission).

--Accession No. 56-79-12 (Box 4) Files of the General Counsel.

--Accession No. 56-82-14 (Boxes 7 and 8) Files of Assistant General Counsel.

--Accession No. 56-82-9 (Boxes 2, 13, 14) Files of the Deputy Assistant Secretary for Enforcement & Operations.

--Accession No. 56-82-11 (Boxes 1 to 7) Files of the Deputy Assistant Secretary for Enforcement & Operations.

--Accession No. 56-87-52 (Box 27) Office of Enforcement & Operations.

D. Additional Treasury Records to be Reviewed at NARA

In addition, there were certain additional records that we wanted to review, but Treasury has advised us that these are no longer in their custody and they have been transferred to the National Archives and Records Administration ("NARA"). These records were identified as potentially relevant in 1995. *See* July 21, 1995 Memorandum from Phil Golrick to Sue Perella. The records to be reviewed at NARA are:

- Accession No. 56-69A-3005
- Accession No. 56-66A-187 (Boxes 2 to 6)
- Accession No. 56-75-101 (boxes 50; 52 to 55)
- Accession No. 56-68A-3837²

E. Dillon Papers at NARA

In September 1995, Dennis Quinn identified some Dillon papers at NARA pertaining to the President's Commission on the Warren Report. *See* Sept. 18, 1995 Memorandum of Dennis J. Quinn to File 4.2.2.6. It is unclear whether these documents have been transmitted to the JFK Collection and whether there are other Dillon files at NARA that need to be reviewed. This needs to be followed up.

² The balance of the records identified in the July 21, 1995 Golrick memorandum were at Treasury, and I reviewed those in December 1996 and March 1997. Among those records were the three files that we have designated as relating to the assassination.